

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **July 5, 2016**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. June 7, 2016
 - ii. June 14, 2016
 - iii. June 27, 2016
 - b) Payment of Bills
 - i. General Fund June 2016
 - ii. Water/Sewer June 2016
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i. Kings Church Rd. Update
 - b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Reimbursement for Cost of Maps
 - iii. Approval of Ms. Ingram's Hours
- 7) Old Business
 - a) Strategic Plan Update
 - b) Credit Card Payment Update
- 8) New Business
 - a) Department Reports

- i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - e. General Fund Credit Card Limit
 - ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. ABC Report
 - 5. National Bike Trials Report
 - 6. Security Issues at City Hall
 - 7. Code Enforcement
 - iii. Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - b) General Government
 - i. Hazard Mitigation Plan Approval - Chris Limpp, EMS
 - ii. J. D. Shelburne Concert
 - c) Other New Business
- 9) Legal
- a) Resolution Regarding Safety Issues at the Entrance to the New School
 - b) Annexation Ordinance
 - c) Floodwall Agreements
- 10) Elected Officials' Comments (Mayor & City Commissioners)
- 11) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:
- Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).
- 12) Adjourn Meeting